

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
v.)
1. NUEREL CARR,)
2. MICHAEL MCDONALD,)
3. DONOVAN SORRELL)
Defendants)

CRIMINAL NO. **05 CR 10016 RCL**
VIOLATIONS:

) 21 U.S.C. § 963 - Conspiracy to
) Import Cocaine
)
) 21 U.S.C. § 952(a) & 960(a) -
) Unlawful Importation of Cocaine
)
) 18 U.S.C. § 2 - Aiding and
) Abetting
)
) 21 U.S.C. § 841(a)(1) - Possession
) with Intent to Distribute Cocaine
)
) 18 U.S.C. § 2 - Aiding and Abetting
)
) 21 U.S.C. § 841(a)(1) - Possession
) with Intent to Distribute Cocaine

INDICTMENT

COUNT ONE: (21 U.S.C. § 963 - Conspiracy to Import Cocaine)

The Grand Jury charges that:

Beginning on or about September 1, 2004 and continuing thereafter until on or November 24, 2004, in Boston and Quincy, in the District of Massachusetts, in Jamaica, West Indies and elsewhere,

1. NUEREL CARR, and
3. DONOVAN SORRELL,

defendants herein, did knowingly and intentionally combine, conspire, confederate, and agree with each other, and with other persons known and unknown to the Grand Jury, to import into the

United States, from a place outside thereof, cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 952(a) and 960(a).

The Grand Jury further charges that the conspiracy involved 500 grams or more of a mixture or substance containing a detectable amount of cocaine. Accordingly, 21 U.S.C. § 841(b)(1)(B)(ii) is applicable to this count.

All in violation of Title 21, United States Code, Section 963.

COUNT TWO: **(21 U.S.C. §952(a) & 960(a) - Unlawful Importation
of Cocaine; 18 U.S.C. § 2 - Aiding and Abetting)**

The Grand Jury further charges that:

On or about November 23, 2004, at Boston, in the
District of Massachusetts,

**1. NUEREL CARR, and
3. DONOVAN SORRELL,**

defendants herein, did knowingly and intentionally import into
the United States, from a place outside thereof, cocaine, a
Schedule II controlled substance.

The Grand Jury further charges that the unlawful
importation involved 500 grams or more of a mixture or substance
containing a detectable amount of cocaine. Accordingly, 21
U.S.C. § 841(b)(1)(B)(ii) is applicable to this count.

All in violation of Title 21, United States Code, Sections
952(a) and 960(a) and Title 18, United States Code, Section 2.

COUNT THREE: (21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute Cocaine; 18 U.S.C. § 2 - Aiding and Abetting)

The Grand Jury further charges that:

On or about November 24, 2004, at Quincy, in the District of Massachusetts,

1. NUEREL CARR, and
2. MICHAEL MCDONALD,

defendants herein, did knowingly and intentionally possess with intent to distribute, cocaine, a Schedule II controlled substance.

The Grand Jury further charges that the possession with intent to distribute involved 500 grams or more of a mixture or substance containing a detectable amount of cocaine. Accordingly, 21 U.S.C. § 841(b)(1)(B)(ii) is applicable to this count.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT FOUR: (21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute Cocaine)

The Grand Jury further charges that:

On or about November 24, 2004, at Quincy, in the District of Massachusetts,

2. MICHAEL MCDONALD,

defendant herein, did knowingly and intentionally possess with intent to distribute, cocaine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1).

FORFEITURE ALLEGATION: **(21 U.S.C. § 853)**

The Grand Jury further charges that:

1. As a result of the offenses alleged in Counts 1 through 4 of this Indictment,

1. NUEREL CARR,
2. MICHAEL MCDONALD, and
3. DONOVAN SORRELL

defendants herein, shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such offenses; and/or any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, any such violations.

2. If any of the property described in paragraph 1, above, as a result of any act or omission of the defendants -

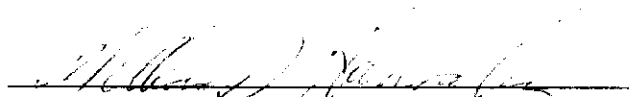
- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

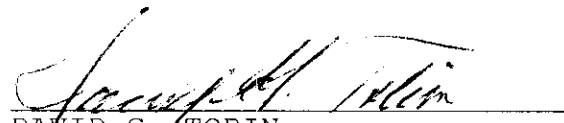
it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the property

described in paragraph 1.

All in violation of Title 21, United States Code, Section 853.


A TRUE BILL


FOREPERSON OF THE GRAND JURY


DAVID G. TOBIN
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS; January 26, 2005.

Returned into the District Court by the Grand Jurors and
filed.


DEPUTY CLERK
11:38A

05 CR 10016 RCL

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Boston Category No. II Investigating Agency ICECity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number MJ 04-M-282-JLA
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name SORRELL, Donovan Juvenile ☐ Yes ☒ No

Alias Name _____

Address JamaicaBirth date (Year only): 1969 SSN (last 4 #): NA Sex M Race: Black Nationality: JamaicanDefense Counsel if known: Martin F. Murphy, Esq. Address: 150 Federal Street
Boston, MA 02110

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: November 23, 2004☒ Already in Federal Custody as of November 23, 2004 in USMS☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: _____ Signature of AUSA: David G. Tobin

05 CR 10016 RCL

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant SORRELL, Donovan

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 963</u>	<u>Conspiracy to Import Cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 952(a)</u>	<u>Importation of Cocaine</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 2</u>	<u>Aiding and Abetting</u>	<u>2</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet05 cr 10016 RCL
U.S. District Court - District of MassachusettsPlace of Offense: Boston Category No. II Investigating Agency ICECity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number MJ 04-M-282-JLA
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name MCDONALD, Michael Juvenile ☐ Yes ☒ No

Alias Name _____

Address 16 Constitution Way, Mattapan, MABirth date (Year only): 1963 SSN (last 4 #): 4952 Sex M Race: Black Nationality: _____Defense Counsel if known: Michael M. Moscardelli Address: 8 Winter Street -12th Fl.
Boston, MA 02108

Bar Number: _____

U.S. Attorney Information:AUSA David G. Tobin Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: November 24, 2004☒ Already in Federal Custody as of November 24, 2004 in USMS☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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Date: _____ Signature of AUSA: _____

05 CR 10016 RCL

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant MCDONALD, Michael

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession With The Intent To Dist. Cocaine</u>	<u>3</u>
Set 2	<u>18 U.S.C. § 2</u>	<u>Aiding and Abetting</u>	<u>3</u>
Set 3	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession With The Intent To Dist. Cocaine</u>	<u>4</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

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Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Boston Category No. II Investigating Agency ICECity Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number MJ 04-M-282-JLA
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name CARR, Neurel Juvenile ☐ Yes ☒ NoAlias Name (1) Frederick D. Brown; (2) CoxAddress 310 Northwest 22nd Street, Miami, FloridaBirth date (Year only): 1946 SSN (last 4 #): 7680 Sex M Race: Black Nationality: _____

Defense Counsel if known: Edward L. Hayden Address: 7 Franklin Street
Boston, MA 01902

Bar Number: _____

U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

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Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: _____ Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant CARR, Neurel

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 963</u>	<u>Conspiracy to Import Cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 952(a)</u>	<u>Importation of Cocaine</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 2</u>	<u>Aiding and Abetting</u>	<u>2</u>
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Set 6			
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